

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TENNESSEE  
MEMPHIS DIVISION

UNITED STATES OF AMERICA

-v-

2:05CR20341-01-D

BEVERLY ANN MOSS

Donald M. Re, Retained  
Defense Attorney  
One Wilshire Building  
624 South Grand Ave.  
Los Angeles, CA 90017

FILED BY *ag* D.C.  
05 OCT 12 PM 4:39  
THOMAS M. GOULD  
CLERK U.S. DISTRICT COURT  
W/D OF TENNESSEE

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant pleaded guilty to Count 1 of the Information on September 22, 2005. Accordingly, the court has adjudicated that the defendant is guilty of the following offense(s):

| <u>Title &amp; Section</u> | <u>Nature of Offense</u>                  | <u>Date<br/>Offense<br/>Concluded</u> | <u>Count<br/>Number(s)</u> |
|----------------------------|---|---------------------------------------|----------------------------|
| 18 U.S.C. §§ 1301 and 2    | Importing or transporting lottery tickets | 05/08/2002                            | 1                          |

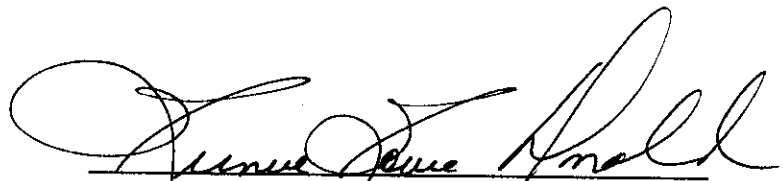
The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984 and the Mandatory Victims Restitution Act of 1996

**IT IS FURTHER ORDERED** that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No. Canadian Citizen  
Defendant's Date of Birth: 07/24/1965  
Deft's U.S. Marshal No.: N/A

Date of Imposition of Sentence:  
September 22, 2005

Defendant's Mailing Address:  
102 - 838 West 16<sup>th</sup> Ave.  
Vancouver, British Columbia, Canada

  
BERNICE B. DONALD  
UNITED STATES DISTRICT JUDGE

This document entered on the docket sheet in compliance with Rule 55 and/or 32(b) FRCP on October 12, 2005 10-17-05

9

Case No: 2:05CR20341-01 Defendant Name: Beverly Ann MOSS

Page 2 of 3

## PROBATION

The defendant is hereby placed on probation for a term of **3 Years**.

While on probation, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a firearm, ammunition, destructive device, or dangerous weapons. The defendant shall also comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution.

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from placement on probation and at least two periodic drug tests thereafter, as directed by the probation officer.

The defendant shall comply with the following standard conditions that have been adopted by this court.

### STANDARD CONDITIONS OF SUPERVISION

1. The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
2. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
3. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
4. The defendant shall notify the probation officer **ten(10) days prior** to any change in residence or employment;
5. The defendant shall refrain from the excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician, and shall submit to periodic urinalysis tests as directed by the probation officer to determine the use of any controlled substance;
6. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
7. The defendant shall not associate with any persons engaged in criminal activity;
8. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
9. The defendant shall notify the probation officer within **72 hours** of being arrested or questioned by a law enforcement officer;
10. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;

Case No: 2:05CR20341-01 Defendant Name: Beverly Ann MOSS

Page 3 of 3

11. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
12. If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

### **ADDITIONAL CONDITIONS OF PROBATION**

The defendant shall also comply with the following additional conditions of probation:

**No additional conditions of probation were imposed.**

### **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments. The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options in the Schedule of Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

**Total Assessment**

**\$100.00**

**Total Fine**

**Total Restitution**

The Special Assessment shall be due immediately.

### **FINE**

No fine imposed.

### **RESTITUTION**

No Restitution was ordered.



## Notice of Distribution

This notice confirms a copy of the document docketed as number 9 in case 2:05-CR-20341 was distributed by fax, mail, or direct printing on October 17, 2005 to the parties listed.

---

Donald Maurice Re  
A PROFESSIONAL LAW CORPORATION  
624 South Grand Avenue  
22nd Floor  
Los Angeles, CA 90017

Christopher E. Cotten  
U.S. ATTORNEY'S OFFICE  
167 N. Main St.  
Ste. 800  
Memphis, TN 38103

Dan Newsom  
U.S. ATTORNEY'S OFFICE  
167 N. Main St.  
Ste. 800  
Memphis, TN 38103

Honorable Bernice Donald  
US DISTRICT COURT